



## YINGHUA ACADEMY BOARD OF DIRECTORS

### Regular Meeting Board Packet

Meeting Date: January 21, 2020

#### Mission:

*The mission of Yinghua Academy is to prepare our students to be engaged and productive global citizens by providing a research-based educational program that includes a rigorous academic program, immersion in Chinese language and culture, and a nurturing and supportive school environment.*

#### Members:

No.	Title	Name	Membership Category	Committees	Term End
1	Chair	Amanda Schneider	Parent	All	6/30/21
2	Treasurer	Suzanne Reider	Parent	Finance (Chair)	6/30/21
3	Secretary	Nathan Bode	Parent	Governance	6/30/22
4	Member	Lisa Matre	Parent	Personnel	6/30/20
5	Member	Cindy Bursell	Parent	Personnel	6/30/22
6	Member	Brooke Darrah-Hage	Parent	Academic (Chair)	6/30/20
7	Member	Paul Haller	Parent	Governance (Chair)	6/30/21
8	Member	Kaishan Kong	Community Member	Governance	6/30/20
9	Member	Joel Luedtke	Parent	Development (Chair)	6/30/21
10	Member	Cindy Moeller	Community Member	Personnel (Chair)	6/30/21
11	Member	Erica Rasmussen	Teacher	Academic	6/30/22
12	Member	Charles Robinson	Parent	Finance	6/30/22
13	Member	Jane Steiner	Parent	Academic	6/30/20
-	Ex-Officio	Susan Berg	CEO/Executive Director	All	-
-	Liaison	Becky Wright	YACA Board Member		-

## YINGHUA ACADEMY BOARD OF DIRECTORS

### Regular Meeting Agenda

Tuesday, January 21, 2020, 6:00-8:00 PM

Yinghua Academy Media Center

- |       |  |                  |
|-------|--|------------------|
| I.    | Call to Order  | 6:00 PM (5 min)  |
| II.   | Approvals  | 6:05 PM (15 min) |
|       | a. 01/21/2020 Agenda*  |                  |
|       | b. 12/16/19 Regular Meeting Minutes*                             |                  |
|       | c. 2020-2021 Enrollment Capacity                                 |                  |
|       | d. 2020-2021 Academic Calendar                                   |                  |
|       | e. YA 010 – admissions policy                                    |                  |
| III.  | Public Comment   | 6:20 PM (5 min)  |
| IV.   | Finance Update – Suzanne Reider                                  | 6:25 PM (20 min) |
|       | a. December Financials   |                  |
| V.    | Development Update – Joel Luedtke                                | 6:45 PM (10 min) |
|       | a. Red Envelope Campaign   |                  |
| VI.   | Governance Update – Paul Haller                                  | 6:55 PM (25 min) |
|       | a. Policy/Form Review – Second Reading                           |                  |
|       | i. 208 Development, Adoption, and Implementation of Policies     |                  |
|       | ii. 205 Open Meetings and Closed Meetings                        |                  |
|       | iii. 210.1 Conflict of Interest – Charter School Board Members   |                  |
|       | iv. 214 Out-of-State Travel by Board Members                     |                  |
|       | v. 407 Employee Right to Know – Exposure to Hazardous Substances |                  |
|       | b. Email addresses for committee members                         |                  |
|       | c. School board elections for 2020                               |                  |
|       | d. Yinghua bylaws and the definition of board type               |                  |
|       | e. Vice chair position   |                  |
| VII.  | Personnel Update – Cindy Moeller                                 | 7:20 PM (20 min) |
|       | a. Q2 Executive Director Performance Evaluation                  |                  |
| VIII. | Executive Director Report – Sue Berg                             | 7:40 PM (10 min) |
| IX.   | Friends of Education Dinner – Amanda Schneider                   | 7:50 PM (5 min)  |
| X.    | Adjourn  | 7:55 PM          |